



AGENDA

Special Call
Community Redevelopment Agency
Meeting
Wednesday, May 7, 2008, 7:30 P.M.
Lake Park Town Hall
535 Park Avenue

Desca DuBois	—	Chair
Edward Daly	—	Vice-Chair
G. Chuck Balius	—	Board Member
Jeff Carey	—	Board Member
Patricia Osterman	—	Board Member
Christiane Francois	—	Board Member
Michelle McKenzie-Suiter	—	Board Member
<hr/>		
Maria V. Davis	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian Mendez Lemley	—	Agency Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. **CALL TO ORDER**

B. **PLEDGE OF ALLEGIANCE**

C. **ROLL CALL**

D. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

E. **GENERAL APPROVAL OF ITEM:**

1. Special Call CRA Board Meeting Minutes of April 2, 2008

Tab 1

F. **DISCUSSION AND POSSIBLE ACTION:**

2. Request to Expend Unappropriated Reserve Funds for the Milling, Resurfacing, Pavement Markings, Traffic Detector Loops and other miscellaneous costs associated with the resurfacing of 10th Street Between Park Avenue and Northlake Blvd and a Segment of Park Avenue East of the FEC Railway and to Award Contracts for same.

Tab 2

- G. **BOARD MEMBER COMMENTS**
- H. **EXECUTIVE DIRECTORS COMMENTS**
- I. **ADJOURNMENT**

TAB 1

**Community Redevelopment Agency
Agenda Request Form**

Meeting Date: May 7, 2008

Agenda Item No.

- | | |
|--|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input checked="" type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|--|---|

SUBJECT: Special Call CRA Meeting Minutes of April 2, 2008.

RECOMMENDED MOTION/ACTION: Approve the Minutes from the CRA Special Call Meeting of April 2, 2008.

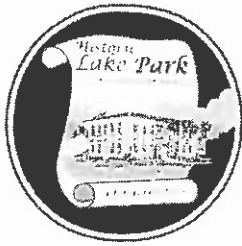
Approved by Executive Director W. Davis
Date: _____

Jessie Shepherd
Deputy Clerk

4/16/08
Date of Actual Submittal

Originating Department: Town Clerk	Costs: \$ N/A Funding Source: Acct. #	Attachments: Application, memo
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input checked="" type="checkbox"/> Town Clerk <u>WMD</u> <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	
Yes I have notified everyone _____ or Not applicable in this case <u>x</u> _____: Please initial one.		

Summary Explanation/Background:



Town of Lake Park
Special Call
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, April 2, 2008 7:30 p.m.

The Community Redevelopment Agency met for the purpose of a Special Call CRA Meeting on Wednesday, April 2, 2008 at 7:30 p.m. Present were Chair DuBois, Board Members Carey, Osterman, Francois, Suiter, Executive Director Maria Davis and Town Clerk Vivian Mendez. Board Member Balius was absent.

Chair DuBois led the Pledge of Allegiance.
Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None.

Motion: A motion was made by Board Member Carey to approve the agenda; Vice-Chair Daly made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	Absent		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 6-0.

Consent Agenda

1. Special Call CRA Meeting Minutes of February 20, 2008
2. Park Avenue Streetscape Improvements Change Order #1
3. Professional Design Services for the Alleyway Improvements Project

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Chair Daly to approve the Consent Agenda; Board Member Francois made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	Absent		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 6-0.

CRA BOARD MEMBER COMMENTS

Board Member Carey asked when One Park Place was scheduled to open.

Executive Director Davis stated that she did not know when One Park Place would be open.

Board Member Osterman

None

Board Member Francois stated that Chris Wayne and Associates was doing a good job of maintaining 10th Street.

Board Member Suiter

None

Vice-Chair Daly

None

Chair DuBois

None

Executive Director Davis introduced the Town's new CRA Project Manager, Richard Pittman. She stated that 10th Street would be resurfaced from Northlake Blvd. to Park Ave and West to the railroad tracks. She stated that the project would be the first for Mr. Pittman to execute.

She stated that the Park Avenue Streetscape Improvements have begun. She stated that palms

that were planted in the planters along Park Avenue were root bound and plant life was unable to survive in the past. She stated that the contractor has opened up the planters and made room for plantings that would create a better appearance for Park Avenue.

ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Osterman and seconded by Vice-Chair Daly, and by unanimous vote, the meeting adjourned at 7:38 p.m.

Chair DuBois

Deputy Clerk Jessica Shepherd

Town Clerk Vivian Mendez

(Town Seal)

Approved on this _____ day of _____, 2008

TAB 2

Lake Park Community Redevelopment Agency (CRA)
Agenda Request Form

Meeting Date: May 7, 2008

Agenda Item No.

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input checked="" type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|---|---|

SUBJECT: Request to Expend Unappropriated Reserve Funds for the Milling, Resurfacing, Pavement Markings, Traffic Detector Loops and other miscellaneous costs associated with the resurfacing of 10th Street between Park Ave. and Northlake Blvd. and a segment of Park Ave. east of the FEC Railway, and to award contracts for said work.

RECOMMENDED MOTION/ACTION: Approve

Approved by Executive Director
 Richard Pittman, CRA Project Manager
 Name/Title

He. Davis
 April 21, 2008

Date of Actual Submittal

Date:

5/2/08

Originating Department: Executive Director	Costs: \$ 100,000.00 Funding Source: CRA Unappropriated Reserves Acct. # 110-55-552-520-99901	Attachments: Project Manager's estimate; Quote from Ranger Construction; Estimate from Signal Group Inc.; misc. backup.
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must Yes I have notified everyone _____ or Not applicable in this	

[] Not Required	be filled out to be on agenda.	case _____: Please initial one.
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Summary Explanation/Background: On December 19, 2007, the Community Redevelopment Agency authorized an expenditure of \$250,000.00 for the purpose of resurfacing various roads within the CRA district. At that time the Board was advised that 10th Street would be the first roadway resurfaced.

The CRA Project Manager has evaluated 10th Street and the intersection of 10th Street and Park Avenue and prepared an estimate to mill and resurface the roadway. In addition to milling and resurfacing, pavement markings and new traffic detector loops will need to be installed. The estimated project cost is \$ 342,934.63 (Attachment I), of which \$250,000 has already been approved. The additional \$ 100,000 requested will cover all costs associated with removal of the top 1-1/2" of the existing asphalt surface and replacing with new Asphalt Concrete Surface Course, placement of thermoplastic pavement markings, installation of new traffic detector loops (wires cut into the pavement to tell the traffic electrical system the presence of vehicles) and other misc. costs.

This item is also requested to award contracts to:

1. Signal Group, Inc. in an amount not to exceed \$26,104.68 utilizing Palm Beach County Contract # 2007059;
2. Pavement Marking Contract (Contractor to be determined) utilizing the least expensive of three County Contracts currently under review in an amount not to exceed \$29,944;
3. Increase existing contract award to Ranger Construction Industries from \$250,000 to \$278,689.95 for a net increase to the existing purchase order of \$28,689.95;
4. Various other minor expenditures within the Executive Director's authority as outlined in the attached cost estimate for the 10th St. project.

The CRA Unappropriated Fund Balance after these encumbrances will be \$949,216.00.

COST ESTIMATE---- 10TH STREET

COST ESTIMATE ASSOCIATED WITH 10TH STREET MILLING AND
RESURFACING incl. PARK AVENUE FROM THE FEC R.R. TO APPROXIMATELY
365 FEET EAST

Ranger Construction Industries per Palm Beach County Annual

Asphalt Milling and Resurfacing Contract, Project # 2008054:	\$253,354.50
10% contingency	<u>\$ 25,335.45</u>
TOTAL	\$278,689.95

Signal Group Inc. per Palm Beach County Annual Traffic Signal

Loop Detector Contract, Project # 2007059:	\$ 23,181.60
Add two loops at railroad	\$ 1,680.00
5% contingency	<u>\$ 1,243.08</u>
TOTAL	\$ 26,104.68

Pavement Marking (contractor undetermined)

Options:

- Palm Beach County Contract Project #2007060 dated July, 2007.
- Palm Beach County Contract Project #2005058 dated January, 2005.
- Martin County Annual Requirement for Striping and Pavement Markings, Bid # AR2007-2085, dated August, 2007.

Project Manager's Cost Estimate:	\$ 27,222.00
10% contingency	<u>\$ 2,722.00</u>
TOTAL	\$ 29,944.00

<u>Engineered Pavement Marking Plan:</u>	<u>\$ 3,000.00</u>
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Miscellaneous:

FEC Railroad Flagman	\$ 1,300.00
Variable Message Sign: (100.00 + 21 day @ \$75.00/day) X 2	\$ 3,350.00
Traffic Control & Detour Signs: 12 @ \$0.75/day X 14 days	\$ 126.00
Barricades: 40 @ \$0.50/day X 21 days	<u>\$ 420.00</u>
TOTAL	\$ 5,196.00

TOTAL OF ABOVE	\$ 342,934.63
LESS PURCHASE ORDER ISSUED TO RANGER CONST.	<u>\$ 250,000.00</u>
ESTIMATED AMOUNT NEEDED	\$ 92,934.63
AMOUNT REQUESTED.....	\$ 100,000.00

Prepared by: Richard D. Pittman, CRA Project Manager



Central Division
 101 Sansbury's Way
 West Palm Beach, FL 33411
 Phone: (561) 793-9400
 Fax: (561) 790-4332
www.rangerconstruction.com

QUOTATION REQUEST

Submitted To: The Town of Lake Park	Date: 14-Apr-08
Address: 650 Old Dixie Highway Lake Park, FL 33403	Phone: (561) 881-3345
Contact: Richard D. Pittman	Fax: (561) 881-3349
	Job Name: Milling and resurfacing-Town of Lake Park
	Job Location: Town of Lake Park
	Prop. Owned By:

MILLING AND RESURFACING TOWN OF LAKE PARK 10th STREET AND SEGMENT OF PARK AVENUE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
10	Mill existing asph.Pavement(1 1/2")	25,415.00	SY	\$1.30	\$33,039.50
20	ACSC Type S-I (>800 Ton)	2,287.00	TN	\$80.00	\$182,960.00
30	Portable milling machine	96.00	HR	\$280.00	\$26,880.00
40	Broom Tractor	13.00	DY	\$700.00	\$9,100.00
50	Manhole adjustment	5.00	EA	\$220.00	\$1,100.00
50	Adjust Valve Boxes & Misc.Structures	5.00	EA	\$55.00	\$275.00

\$253,354.50

Deliver and dump of milling
 (1 load is approx. 20 tons)

TN \$12.00

Special Note(s):

- 1) Asphalt prices based on PBC Annual Asphalt resurfacing contract.
- 2) Quantities based on preliminary information, billing based on final quantities verified from plant weight tickets.
- 3) Asphalt quantity based on an average yield of 180 lb/sy of 1 1/2" laydown.
- 4) This quotation is for streets under the Public Works Department milling and resurfacing program.
- 5) Item #40 and #50 are for milling at concrete driveways, Tie ins, and around concrete at some manholes.

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer _____ Signature _____ Date Accepted _____	CONFIRMED: Ranger Construction Industries, Inc. Authorized Signature <u>Beatriz Ramirez</u> Name & Title <u>Beatriz Ramirez, Estimator</u>
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Signal Group Inc.

ATTACHMENT III

33 Commerce Way, Jupiter, Florida 33458
Direct (561) 744-3206
Fax (561) 744-3207
E-mail: Sales-Engineering@thesignalgroup.org

To:	The Town Of Lake Park	Contact:	Richard D. Pitman, P.E.
Address:	650 Old Dixie Highway Lake Park, FL 33403 USA	Phone:	(561) 881-3345
		Fax:	(561) 881-3349
Project Name:	Traffic Signal Loops / Various Locations In Lake Park Florida	Bid Number:	08041401
Project Location:	Various Locations, Lake Park, FL	Bid Date:	4/15/2008

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Item Description	Total Price
MOBILIZATION	\$1,075.68
MAINTENANCE OF TRAFFIC	\$1,613.52
LOOP ASSEMBLY (F&I) (TYPE F)	\$20,492.40
Total Bid Price:	\$23,181.60

Notes:

- Our proposal is valid for 30 days following the date of bid submission. Exception may be granted upon request.
- Our quotation is based on the reasonable interpretation of the Contract Documents, Plans, Specifications, Special Provisions, Technical Special Provisions, General Notes and Addenda available at the time of bid submission.
- Unless otherwise stipulated or specifically directed prior, our quote is based on the timely performance of the limited scope of work expressed in our written proposal as represented in the Contract Documents, Plans, Specifications, Special Provisions, Technical Special Provisions, General Notes and Addenda (if applicable). This does not include acceleration of our efforts and costs without recognition.
- Unless otherwise agreed or negotiated in advance of contract execution, our quote is predicated on the Contract Time stipulated in the Notice of Bid Solicitation, Advertisement, Contract Documents, Plans, Specifications, Special Provisions, Technical Special Provisions, General Notes and/or Addenda where applicable. Any acceleration or delay constituting a change in the anticipated duration of the original basis of our estimate shall be subject to negotiation.
- All required maintenance of traffic devices and personell required shall be provided by The Signal Group.
- Advance notice of all project related events is essential if attendance is expected. Please provide at least 10 day advance notice of Preconstruction Meetings and Partnering Meetings.
- Don L. Copeland Jr., President & COO
(561)744-3206 ext 235 direct
(561)744-3207 fax
(561)719-6745 mobil
(561)775-0025 home
Nextel ID# 158*951*393
dcopeland@thesignalgroup.org
- Robert A. Higginbotham, Exec Vice President
(561)744-3206 ext 233 direct
(561)744-3207 fax
(561)719-5560 mobil
Nextel ID# 158*951*10
rhigginbotham@thesignalgroup.org

Payment Terms: By accepting our proposal you agree to the following payment terms: Net 30 days after receipt of invoice

10TH STREET/ PARK AVE. PAVEMENT MARKING ESTIMATE

ITEM #	DESCRIPTION FURNISH & INSTALL	UNIT	QTY.	UNIT PRICE \$	AMOUNT \$
1	WHITE 6"	L.F.	10,100	\$ 0.55	5,555.00
2	YELLOW 6"	L.F.	6,660	\$ 0.55	3,663.00
3	WHITE SKIP 6"	L.F.	7,457	\$ 0.54	4,026.78
4	YELLOW SKIP 6"	L.F.	1,039	\$ 0.54	561.06
5	WHITE 24" (STOP)	L.F.	522	\$ 1.33	694.26
6	WHITE 12" (X-WAL)	L.F.	1,975	\$ 2.00	3,950.00
7	WHITE 18" DIAG.	L.F.	25	\$ 1.50	37.50
8	"ONLY"	E.A.	2	\$ 65.00	130.00
9	"RR X ING"	E.A.	2	\$ 40.00	80.00
10	ARROW STRAIGHT	E.A.	35	\$ 32.00	1,120.00
11	ARROW COMBO	E.A.	4	\$ 40.00	160.00
12	ARROW 3 HEAD	E.A.	2	\$ 45.00	90.00
13	WHITE 6" DIAG.	L.F.	165	\$ 0.55	90.75
14	YELLOW 18" DIAG.	L.F.	25	\$ 1.50	37.50
15	RPM WHITE	E.A.	300	\$ 3.00	900.00
16	RPM YELLOW	E.A.	342	\$ 3.00	1,026.00
17	PAINT BULLNOSE	E.A.	20	\$ 125.00	2,500.00
18	MOBILIZATION	L.S.	1	\$ 800.00	800.00
19	M.O.T	L.S.	1	\$ 1,800.00	1,800.00
TOTAL					\$ 27,221.85

NOTES:

1. Items 7&14 are short segments.
2. Item 13 is short segments.
3. Item 17 is the bullnose of the medians. Some are solid concrete where approx. 30 s.f. needs to repainted with yellow traffic paint. Others are grassed behind the curb and the curb needs to be painted, app
4. Items 1 thru 14 is thermoplastic.

- This bid **MUST** be sign and returned with any resulting contract.
- Contractor is fully responsible for any damaged, lost or stolen equipment.
- Sales taxes are not include on the above prices if applicable.

Name & Title: _____ Date: _____

1913 NW 40 CT., Pompano Beach, FL 33064
Phone: 954-968-1261 **Fax:** 954-968-1271
 Website: www.bonsbarricades.com